

DRAFT vFINAL

1 February 2008

First Derivatives plc
(AIM:FDP.L, IEX:GYQ.I)

Result of General Meeting

The Board of First Derivatives plc (the "Company") announces that at the General Meeting held yesterday the resolution to increase the Company's borrowing powers was duly passed without amendment.

A copy of the circular sent to shareholders is available on the Company's website.

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